

**PERRY COUNTY BOARD OF COMMISSIONERS  
MINUTES – DECEMBER 30, 2014**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. Commissioners present were President Tom Hauser, Bill Amos and Randy Kleaving. A media representative from the Perry County News was present. County Administrator, Teresa Kanneberg was also present for the meeting.

The meeting opened with the Pledge of Allegiance

**CLAIMS**

The claims dockets were approved in the amounts of \$211,528.24 for county claims; \$90,447.34 for Highway claims and advances of \$61,984.40, \$5,507.82, \$943.31, \$1,449.68 and \$5.00 for a total of \$371,865.79 as presented. Also presented was the payroll that had been distributed on December 29, 2014 in the amount of \$119,920.05 and Holiday pay in the amount of \$14,730.88. Bill made a motion to approve all claims and payroll as presented and Randy seconded the motion. Motion carried 3-0.

**MINUTES**

The minutes from the meetings of December 1<sup>st</sup> and 16<sup>th</sup>, 2014 had been sent to the commissioners for their review. Randy made the motion to approve the minutes as written, and Bill seconded the motion. The motion carried 3-0.

**CONTRACT – NEW TERRAIN ROADWAY**

County Administrator, Teresa Kanneberg, presented the commissioners with a LPA – Consulting Contract with Lochmueller Group, Inc. The contract is for the engineering services on the construction of new terrain roadway from SR66 to Troy Ridge Road in Troy Township. The total cost for the engineering services shall not exceed \$477,480.00. Since this is a federal project 80% of this cost will be reimbursed. She explained that INDOT and County Attorney, Chris Goffinet had reviewed the contract and found it to be in the proper legal order. Teresa stated that as soon as the contract is returned to the Lochmueller Group, Inc. they will start on the design work for the road. Randy made the motion to approve the contract and Bill seconded the motion. Motion carried 3-0.

**HIGHWAY – SALARY ORDINANCE**

County Auditor, Connie Berger, explained that at the last commissioners meeting they had discussed increasing the salary for the Highway Superintendent since he is now in the position of a full time superintendent. She explained that a Statement of Salaries and Wages (Form #144) had been prepared by the highway department. The form reflects a salary of \$46,835 for 2015. This was the amount that had been paid to the former superintendent. Connie also stated that this request will come before the County Council at their meeting on January 5, 2015 for their approval. Bill made the motion to approve the Form #144 and Randy seconded the motion. Motion carried 3-0.

Teresa announced that the next meeting, being the organizational meeting for 2015, will be held on Monday, January 5, 2015 at 6:00 p.m.

The meeting ended in open session at 8:10 a.m.

Minutes approved this 20<sup>th</sup> day of January, 2015.

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Randy Kleaving

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Bill Amos

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Larry R. James